

**AGENDA**  
**Land Use, Parks and Environment Committee**  
**Tuesday, September 5, 2006 – 8:45 a.m.**  
*(Extended hours past 12:00 Noon)*  
**Waukesha County Courthouse, Room 179**  
**515 W. Moreland Blvd., Waukesha, Wisconsin**

Pledge of Allegiance	Executive Committee Report by Chair Bill Mitchell
Approve Minutes of: <b>August 15, 2006</b>	Meeting Approvals
Read Correspondence	Future Meeting Dates
Public Comment	

**ITEMS FOR DISCUSSION AND CONSIDERATION:**

1. Brief Overview of the Recycling Program to Include the Current Method of Calculating the Recycling Dividend and the Proposed Method for Next Year
2. Consider Proposed Ordinance: **161-O-039** Authorize \$2 Million Loan from Materials Recycling Fund Cash Balance to Fund a Portion of 2007 Capital Budget
3. Review Capital Projects in the Proposed 2007-2011 Plan for which the Committee Has Budget and Policy Oversight
  - A. Register of Deeds Office: Item 50
  - B. Parks and Land Use Department: Items 40-49
4. Consider Proposed Ordinances:
  - A. **161-O-042** (The Preserve at Vernon Crossing) Town of Vernon, Section 26 Certified Survey Map No. 1728, located in part of the SE ¼ of Section 26, T5N, R19E, Town of Vernon. Request: Rezone lands from the AD-10 Agricultural Density-10 and A-E Exclusive Agricultural Districts to the R-3 Residential District of the Waukesha County Zoning Code and Waukesha County Shoreland and Floodland Protection Ord. (SCZ-1631)
  - B. **161-O-043** (J.B.J. Development) Town of Brookfield, Section 29. Parcel No. 1 of CSM No. 6663, located in part of the SW ¼ of Section 29, Town of Brookfield. More specifically, the property is located north of Bluemound Road and west of Janacek Road. Request: Modify condition of previous Zoning Amendment (to RM-2 – Town) in 2005 and partially remove jurisdiction of the Waukesha County Shoreland and Floodland Protection Ordinance (SZT-1562A)
  - C. **161-O-044** (Bielinski Homes, Inc.) City of Waukesha, Section 19. Part of the SE ¼ of Section 19, T6N, R19E, City of Waukesha. Request: Rezone lands under the Waukesha County Shoreland and Floodland Protection Ordinance jurisdiction from the A-1 Agricultural District to the R-3 Residential District (SVZ-1629)
5. Tour of Materials Recycling Facility (MRF) at 220 S. Prairie Ave. in Waukesha, Wisconsin

<b>Item</b>	<b>Appearances by:</b>
1	Solid Waste Supervisor Karen Fiedler
2	DOA Director Norm Cummings
3A	Register of Deeds Mike Hasslinger
3B	Parks and Land Use Director Dale Shaver and Department Staff
4	Planning & Zoning Mgr. Dick Mace

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**William A. Mitchell, Chair**